

REGULAR BPA

AUGUST 8, 2015

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Chris Knop, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin and Tom Hardesty.

Moved by Knop, seconded by Teresi to approve the minutes of the July 6, 2015 as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balances were reviewed.

There was a discussion on the copper levels and the sludge having to be pressed. The cost is \$40,000.00 and the EPA could fine the Village if the copper levels are not corrected. Fran Teresi asked if there is any way we can impose a fee on Therm O Link. Technically that would be the Memorandum of Operations and they will not sign. Can the EPA help? The EPA's approach is they issued a copy of the draft permit and after 24 months we have to meet a 25 part per million copper level. Superintendent Jeff Sheehan said we will have a difficult time doing that. If not there will be a fine. Fran Teresi asked if Therm O Link would be fined and Superintendent Jeff Sheehan said it will be the Village that gets fined. If we can't fix discharge we are not meeting our permit requirements. We could meet copper limits if Term O Link would meet the requirements. Tom Hardesty said to Superintendent you have seen Therm O Link's process work. Tom Hardesty feels there is basis for the cause and we should come down harder on Therm O Link. Therm O Link feels this problem is due to employees washing their hands. They have put a collection basin to collect the copper from the employees washing hands. Superintendent Jeff Sheehan said that works as long as the basin is being dumped. Tom Hardesty said if an employee dumps a bucket or something the drain could over flow. Superintendent Jeff Sheehan and Tom Hardesty will meet with representatives from Therm O Link to discuss the situation.

Gary Cox of 8010 Zupancic Drive sent a letter to the Board asking his late charge be removed in the amount of \$8.88. He was out of town and did not get his bill. He stated he has never been late and was told this is a one-time waive of a late charge.

Moved by Teresi, seconded by Knop to approve the one-time removal of late charge for 8010 Zupancic Drive in the amount of \$8.88.

VOTE AYES—Unanimous

The Fresh Start Diner of 8126 Main Street sent a letter asking the Board to remove late charges in the amount \$17.59. Fresh Start Diner was told this is a one-time waive on the late charge.

Moved by Teresi, seconded by Knop to approve the one-time waive of late charges in the amount of \$17.59.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan explained thee meter at Mark Johnson's Auto 10792 North Street was installed incorrectly and he has been paying for the house he rents next door, instead of his auto shop. Mark Johnson's had overpaid his bill in the amount of \$545.67. The Board agreed to refund the money to Mark Johnson.

Moved by Knop, seconded by Teresi to approve the refund to Mark Johnson in the amount of \$545.67 for an overpayment on water.

VOTE AYES—Unanimous

The Board reviewed Resolution-2015-35 A resolution authorizing the Clerk of the Village of Garrettsville to certify delinquent water and sewer charges to the Portage County Auditor's Office to be placed an assessment on the listed parcel numbers.

Moved by Knop, seconded by Teresi to recommend Council approve Resolution 2015-35 at the next meeting on August 19, 2015.

VOTE AYES—Unanimous

The Precipitation Report was reviewed.

Superintendent's Report.

Superintendent Jeff Sheehan told the Board most of the time has been spent working on the new water line on North Street. Boil alerts were given to some customers and bacteria samples were taken two days in a row.

There was discussion on what to charge the customers who have been affected by the new water line installation on North Street. The Board agreed to charge the minimum water charge of \$12.56. Currently the water is not being metered.

Moved by Knop, seconded by Teresi to approve the customers who have been affected by the new water line installation a minimum water charge.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan has the pump on hold. Sheehan is going to speak to the representative to see the current one can be auto controlled.

Water sampling will be reduced by one, the home at 11185 St. Rt. 88 is off. Fran Teresi will contact the Ohio Department of Health and let them know to reduce the charges for testing.

A resident at 7984 State Street complained about the tree lawn being torn up to water line installation. Superintendent Jeff Sheehan told the Board he had repaired the lawn twice and if the Board wanted he would repair it one more time.

Superintendent Jeff Sheehan told the Board the Robinson Pipe Line bill is still on hold because he told them he was not happy with the services and the Board has not received a bill.

There will be no September meeting. The next meeting will be held October 12, 2015.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk